

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Chicago Metropolitan Agency for Planning Transportation Committee Agenda September 30, 2011

Cook County Conference Room 233 S. Wacker Drive, Suite 800, Willis Tower Chicago, Illinois

1.0 Call to Order and Introductions

9:30 AM

Chris Snyder, Committee Chair

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – August 5, 2011

ACTION REQUESTED: Approval

4.0 Coordinating Committee Reports

The Regional Coordinating Committee did not meet. The Vice Chair will report on the August 10, 2011 Local Coordinating Committee.

5.0 Transportation Improvement Program (TIP) (Leroy Kos)

5.1 FY 10-15 TIP Amendments and Administrative Modifications and Update TIP Change and Project Grouping Procedures selected year and fund sources

TIP revisions that exceed financial amendment thresholds have been requested and are attached. Updating of projects for the current fiscal year of 2011 is required between October and December of this year. To accommodate this effort it is recommended that Attachment A of the TIP Change and Project Grouping procedures be updated to include both FFY 11 and FFY12 as selected years. Funding sources have also been updated.

ACTION REQUESTED: Approval of TIP amendments and update of Attachment A of the TIP Change and Project Grouping Procedures

5.2 Semi-annual GO TO 2040/TIP Conformity Analysis & TIP Amendments

The public comment period for the FY 2010 -2015 TIP amendments and the associated GO TO 2040/TIP conformity analysis ended September 3. A memo summarizing the amendments and conformity analysis is attached. No comments on the analysis or amendments were received.

ACTION REQUESTED: Recommend approval of conformity analysis and TIP amendments to the Regional Coordinating Committee and MPO Policy Committee.

5.3 Proposed Dates for 2012 meetings

Proposed meeting dates for calendar year 2012 are:

TIP Revisions Due	Transportation Meeting	
January 4, 2012	January 20, 2012	
February 15, 20112	March 02, 2012	
April 11, 2012	April 27, 2012	
May 30, 2012	June 15, 2012	
July 18, 2012	August 03, 2012	
August 29, 2012	September 14, 2012	
October 31, 2012	November 16, 2012	

ACTION REQUESTED: Information. The committee will be asked for approval at the November 18, 2011 meeting. Comments on the proposed schedule are welcome.

6.0 Congestion Mitigation and Air Quality Improvement (CMAQ) Proposed FFY 2012-2016 CMAQ Program (Ross Patronsky)

The public review and comment period for the proposed FFY 2012-2016 CMAQ program ended on September 3. The CMAQ Project Selection Committee has concurred with the staff responses to the comments and has recommended approval of the proposed program with a revised multi-year B (MYB) list to the Transportation Committee. A memo summarizing the public comments and staff responses along with the proposed program and revised MYB list are included in the meeting materials. The GO TO 2040 Focused Programming Approach approved by the MPO Policy Committee in January is also attached.

ACTION REQUESTED: Concur in response to the comments and recommend approval of the Proposed FFY 2012-2016 Multi-Year CMAQ Program and Multi-Year B list to the Regional Coordinating Committee and MPO Policy Committee.

7.0 GO TO 2040 Updates

7.1 Major Capital Projects (Claire Bozic)

Status of GO TO 2040 major capital projects is attached. Committee member additions to the status report are encouraged.

ACTION REQUESTED: Discussion

7.2 Action Area Update (Bob Dean)

The implementation of GO TO 2040 has been CMAP's principal focus over the past year, and will continue to be for the foreseeable future. CMAP intends to create a report describing actions that have taken place over the past year that advance the implementation of GO TO 2040, highlighting accomplishments of both CMAP and of its partners, including the members of the Transportation Committee. Committee members will be asked to suggest recent activities of their agencies or organizations that can be highlighted in this report as outlined in the attached memo and report. ACTION REQUESTED: Discussion

8.0 Preliminary RTA Funding Programs of Projects (Jay Ciavarella)

The RTA funding programs of projects is attached. Public comment on these projects closes September 30.

ACTION REQUESTED: Information

9.0 Local Technical Assistance Program (Bob Dean)

An update of Local Technical Assistance Program activities is included in the packet. ACTION REQUESTED: Information

10.0 State Agenda (Gordon Smith)

Staff is working to develop CMAP's state agenda, which is attached. Your input is requested.

ACTION REQUESTED: Information

11.0 Reauthorization

Committee members will discuss progress (or lack thereof) toward reauthorization of the federal transportation bill.

ACTION REQUESTED: Discussion

12.0 Other Business

13.0 Public Comment

14.0 Next Meeting

The next meeting is scheduled for November 18, 2011

15.0 Adjournment

Transportation Committee Mem	nbers:	
Charles Abraham	Robert Hann	Mike Rogers
Reggie Arkell***	Fran Klaas	Steve Schlickman
John Beissel	Don Kopec	Joe Schofer
Michael Bolton	Wes Lujan	Keith Sherman
Maria Choca Urban	Jamy Lyne	Peter Skosey
Lynnette Ciavarella	Arlene J. Mulder	Chris Snyder*
Michael Connelly	Randy Neufeld	Steve Strains
John Donovan***	Jason Osborn	Paula Trigg
John Fortmann	Leanne Redden**	Ken Yunker
Luann Hamilton	Tom Rickert	Rocco Zucchero
*Chair	**Vice-Chair	***Non-voting